

BGPert Annual General Meeting

Wednesday 29th November 2023 at 7.15pm

BGPert

Bath GP Education & Research Trust

Trustees: Helen Kingston (HK), Anne Lashford (AL), Peter Phillips (PP), Rosie Rawson-Cain (RC) & chair, John Ward (JW)

	Paper	Initial
1. Minutes of the 2022 Annual General Meeting	1	Chair
2. Matters arising not elsewhere on the agenda	-	Chair
3. Programme Director's report To receive a report from Dr Alex Clark, BGPert Programme Director	-	AC
4. Financial reports		OB
– Treasurers Report	4.1	
– Accounts for 2022/23	4.2	
– Treasurer's report on finalised accounts for 2022/23 including profit/loss comparison	4.3	
– Treasurer's report on the current position for 2023/24 including profit/loss comparison	4.4	
5. BGPert Membership To receive confirmation of the membership fees for April 2024. <u>Question to members</u> – how can we reach those not currently of BGPert?	5	OB
6. Confirmation of Officers & Trustees	-	Chair
– To confirm the current Trustees are willing to continue and elect any new Trustees		
– To confirm the current Programme Director is willing to continue		
– To confirm the current Treasurer is willing to continue		
7. Date of Next meeting To be confirmed	-	Chair

Telephone:
01225 336363

Website:
www.bathgped.co.uk

Email:
BGPert@birdbath.org.uk

Charity Number:
1005171